

**2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Apr 26, 2011  
Secretary of State**

DOCUMENT# P93000064094

**Entity Name:** TASSOS CORPORATION

**Current Principal Place of Business:**

2035 S.W. 7TH COURT  
BOCA RATON, FL 33486

**New Principal Place of Business:**

95 SOUTH FEDERAL HIGHWAY  
203  
BOCA RATON, FL 33432

**Current Mailing Address:**

2035 S.W. 7TH COURT  
BOCA RATON, FL 33486

**New Mailing Address:**

FEI Number: 65-0459403      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

VOUTSINAS, ALEXANDER  
9613 COBBLESTONE CREEK DRIVE  
BOYNTON BEACH, FL 33472      US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: VOUTSINAS, TASSOS  
Address: 2035 S.W. 7TH COURT  
City-St-Zip: BOCA RATON, FL 33486

Title: VP  
Name: VOUTSINAS, ALEXANDER  
Address: 9613 COBBLESTONE CREEK DR  
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VP  
Name: JANDJEL, GORAN  
Address: 11601 ISLAND LAKES LANE  
City-St-Zip: BOCA RATON, FL 33498 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TASSOS VOUTSINAS

DP

04/26/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date